IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting Number: 2469 641 7035 Password: SHS111721 Join by Phone: +1-415-655-0001 Access Code: 2469 641 7035

AGENDA

11/17/2021

8:15 AM MST Roll Call

Introductions

Approval of Minutes 8/10/2021, 9/14/2021 [Action Item]

Board Business

- 1. Motion to go into Executive Sessions [Action Item roll call vote]
- 2. Executive Session
 - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
 - b. To Discuss Pending Litigation [I.C. § 74-206(1)(f)]
- 3. Motion to come out of Executive Session [Action Item]
- 4. Motion for Application(s) [Action Item]

Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item roll call vote]
- 3. Executive Session
 - a. Disciplinary Matters
 - b. Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item]

Division Business:

- 1. Division Updates
- 2. To Do List
- 3. Set 2022 Meeting Dates [Action Item]

Board Business: (continued):

5. Public Comment

Approximate Adjournment 12:15 PM MST

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information, please contact <u>Pam Rebolo- (208) 334-3233 or shs@dopl.idaho.gov</u> If you have comments or questions for the board, please email those to the specialist by <u>11/9/2021 at 4:00 PM MST</u> for inclusion in the meeting discussion. Thank you.